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Executive Director
Sandra Fitzpatrick

NOTICE OF SPECIAL EVENT
April 6, 2009
AND
NOTICE OF COMMITTEE AND GENERAL MEETING
April 7 – 8, 2009

Piccadilly Inn – Shaw
2305 West Shaw Avenue, Fresno, CA 93711
Phone: (559) 226 – 3850

Commission activities will take place at locations other than the Piccadilly Inn.

PROPOSED AGENDA
James L. Davis, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.

MONDAY, APRIL 6, 2009

Pizza Party & Tour 6:00 p.m. (driving directions included)

Location: Legion of Valor Museum, 2425 Fresno Street, Fresno, CA 93721
Hosts: Richard & Dee Lundin
Casual dress is recommended.

TUESDAY, APRIL 7, 2009

Executive Committee Meeting 8:00 a.m. – 9:15 a.m.

(Davis, Staggs, Josephson, Lacayo, Rowe, Ueland)
Location: Piccadilly Inn ~ Crown Room

Advocacy & Policy Committee Meeting 9:30 a.m. – 11:15 a.m.

(Lacayo, Phillips, DeNunzio, Rodriguez)
Location: Piccadilly Inn ~ Board Room

State Plan on Aging Committee 9:30 a.m. – 10:30 a.m.

(Ueland, Monck, Chen, Goode)
Location: Piccadilly Inn ~ Crown Room

Operational Procedures & Bylaws Committee 10:00 a.m. – 11:15 a.m.

(Rowe, Yee)
Location: Piccadilly Inn Hotel Restaurant

Public Hearing Committee 10:30 a.m. – 11:15 a.m.

(Josephson, Lundin, Chang)

Location: Piccadilly Inn ~ Crown Room

Commission Meeting 11: 30 a.m. –12:15 p.m.

Location: Piccadilly Inn ~ Crown Room

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 3, 2009 CCoA Meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Executive Committee Meeting Report (Commissioner Davis)
 - A. 2007 – 2009 Operational Plan Update
Refer to Operational Procedures & Bylaws Committee for updating for 2009 – 2011.
 - B. Senior Center Stakeholder Forum Report
Recommend adoption of next steps based on Advisory Panel recommendations.
 - C. Emerging Issues
 1. ADA Anniversary & California Department of Rehabilitation Committee Request
Ratify Chair's decision to participate.
 2. National Advisory Committee on Rural Health & Human Services: California Meeting (September 2009)
Determine CCoA's involvement.
 - D. Commission Representation on State Committees & Advisory Bodies
Information Item – possible carry forward.

Lunch: 12:30 p.m. – 1:00 p.m.

Location: Piccadilly Inn ~ Crown Room ~ Lunch will be provided.

[Note: Jo Johnson, Director, and Jean Robinson, Assistant Director, Fresno-Madera Area Agency on Aging will be joining the Commission for lunch.]

Commission Meeting 1:30 p.m. – 4:30 p.m.

VIII. Special Presentation: Fresno-Madera Area Agency on Aging

Speaker: Jo Johnson, Director

IX. Advocacy & Policy Committee Report (Commissioner Lacayo)

Discuss and ratify Committee recommendations.

A. Rural Healthcare Access Legislation

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|-----------|-----------|--|
| 1. AB 630 | (Salas) | Dental volunteers; underserved areas |
| 2. AB 646 | (Swanson) | Hospital Districts; physician employment |
| 3. AB 648 | (Chesbro) | Rural hospitals; physician services |

B. Special Funds Legislation

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|-----------|----------|--|
| 1. SB 91 | (Correa) | Income Taxes: designated contributions (CSL) |
| 2. AB 292 | (Yamada) | Alzheimer's Fund Tax Check-off Extension |

C. Housing Legislation

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|-----------|--------------|--|
| 1. AB 123 | (Portantino) | Housing for elderly & disabled persons |
| 2. AB 329 | (Feuer) | Reverse mortgages: protections |
| 3. SB 500 | (Steinberg) | Affordable housing |

D. Economic Security Legislation

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|-----------|---------|-------------------------------|
| 1. AB 324 | (Beall) | Elder Economic Security Index |
| 2. AJR 6 | (Beall) | Federal Poverty Standard |
| 3. AB 12 | (Beall) | Kinship Guardianship Support |

E. Residential Care Legislation

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|-----------|-------------|--|
| 1. AB 215 | (Feuer) | Long-term care facility ratings |
| 2. AB 249 | (Carter) | Health facilities; marking patient devices |
| 3. AB 367 | (Galgiani) | Medi-Cal skilled nursing and immediate care facilities: uninterrupted payments |
| 4. SB 303 | (Alquist) | Nursing facility residents: informed consent |
| 5. SB 661 | (Wolk) | RCFE: admission agreements |
| 6. SB 687 | (Alquist) | Long-term care facilities: healthcare Associated Infection |
| 7. AB 577 | (Lowenthal) | Program for All-Inclusive Care for the Elderly (PACE) – technical changes |
| 8. AB 762 | (Lowenthal) | RCFE – definition of “bedridden” |
| 9. SB 781 | (Leno) | Eviction Notices: RCFE residents |

F. Update on Positioned Legislation

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|-----------|---------|-----------------------|
| 1. AB 392 | (Feuer) | Ombudsman restoration |
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2. SB 23 (Padilla) Manufactured housing: emergency and fire safety plan
3. SB 33 (Corea) Marriage & Family Therapist Licensure: Elder abuse training

G. Federal Update

1. Stimulus Plan
2. Older Americans Act (handout)
3. Geriatric Loan Forgiveness Act

H. Next Meeting: A&P Committee, April 28 at 10:00 a.m. (teleconference)

X. State Plan on Aging Committee (Commissioner Ueland)
Accept Committee Report.

XI. Public Hearing Committee (Commissioner Josephson)
Accept Committee Report.

XII. Operational Procedures & Bylaws Committee (Commissioner Rowe)
Accept Committee Report.

XIII. Unfinished Business

A. California Foundation on Aging Update (Commissioner Staggs)

XIV. New Business

A. Election to fill vacancy on the Executive Committee

B. Preview of April 8, 2009 Public Hearing (Commissioner Josephson)

C. Media Committee (Commissioner Goode)

XV. Executive Director's Report

A. Financial Statements through March 2009

B. Personnel Update

C. Activity Report

D. TEC Training (included in red folders)

XVI. Commissioner Reports

XVII. Recess until 9:00 a.m. Wednesday, April 8, 2009

Evening Festivities 5:30 p.m.

Location: 5225 North Via Amore, Fresno, CA 93711

Hosts: Marty & Donna Ueland

Phone: (559) 438 - 7825

Casual dress is recommended.

WEDNESDAY, APRIL 8, 2009

Please be in the hotel lobby at 8:15 a.m. to arrange for carpool rides to the public hearing.

Public Hearing 9:00 a.m. – 11:00 a.m.

Location: Sierra Building (Kaweah Room) 2025 E. Dakota Avenue, Fresno, CA 93726

Topic: "Protecting Older Adults Where They Live; Detecting, Investigating, and Preventing the Crime of Elder Abuse"

Moderator: Commissioner Ueland

[Note: The CCoA Public Hearing is being co-sponsored by the Fresno-Madera Area Agency on Aging]

XVIII. Next Meetings

A. Advocacy & Policy Committee, April 28, 10:00 a.m.

B. Executive Committee, April 28, 11:30 a.m.

C. June 2-3, 2009 in Santa Rosa

XIX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.